

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
September 10, 2020

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Andrea Jenkins (Chair), Jeremiah Ellison (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jamal Osman, Lisa Goodman, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Council Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Downtown Business Improvement Special Service District: 2021 proposed services and service charges ([2020-00764](#))

Passage of Resolution approving the operating plan, services budget, special services, the cost estimates, service charges, and the lists of service charges for 2021 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.

Staff presentation by Brette Hjelle, Public Works Department.

The public hearing was opened. The following persons spoke in support:

1. Steve Cramer
2. Dan Collison
3. Bill Peterson
4. Kevin Lewis

The public hearing was closed.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Special Service Districts (Section 428A districts): 2021 proposed services and service charges ([2020-00755](#))

Passage of Resolution approving the 2021 Operating Plan and Budgets, special services, cost estimates, service charges, and the lists of service charges for 2021 in the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts and directing the Department of Public Works to proceed with the work.

Staff presentation by Andrew Carlson, Public Works Department; and Jocelyn Bremer, City Attorney's Office.

The public hearing was opened. The following persons spoke in opposition:

1. Steven Minn
2. Thomas Johansson

The public hearing was closed.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:20 pm.

Reported by Ayan Adan, Clerk